85145

PICO Ramon, Rainaldo — Cuba

PICO, RAMON, REINALDO

PRQ I	bio						
PRQ II				P.O.A			
GREEN LIST 104566	NR	[illegible]	29 Sept [illegible]				
RI TRACES	ndi			O.A.			
OPS & DIV. TRACES	ndi			P.C.S.A.			
FIELD TRACES	ni of v			C.S.A.			
S.O. INDICES	NR	[illegible] 26 [illegible]	28 Sept [illegible]	P.P.A.			
				PROP. APP.			
FBI INDICES	II	[illegible]	10 Oct [illegible]	C.N.C.			
ORAL NOTICE				CCO/NC NOTIFIED			
S.O. INVESTIGATION				COORD COMPLETED			
WRITTEN S.O. INVESTIGATION				TECHNICAL INTERROGATION REPORT			

CASE OFFICER: Joseph Piccolo
DIVISION: wh/4/c
EXTENSION: 8565

COMMENTS

COMMENTS

No add'l data subsequent to that previously sent.

No FBI refs came up in RI check per Al [illegible] 14C0460

(Name probably never indexed [illegible])

14-00000

[illegible] X. [illegible] HERRERA, Elias [illegible]; GARCIA, Luis [illegible]

[illegible]

[illegible]	BIRTH (illegible)	
21 July 1932	PLACE OF BIRTH: [illegible], Havana, Cuba	
CASE OFFICER: W. Mclvey	DIVISION: [illegible]	EXTENSION: 7646

	REMARKS	INITIALS	DATE	COMMENTS
		[illegible]	15 JUN 1964	
P.O.A.	[illegible]	[illegible]	[illegible]	Records on [illegible] Agents Checked in CI/[illegible], date: [illegible] 1965
	Ext	[illegible]	[illegible] Jun 65	Results: [illegible]
O.A.		[illegible]	4 Feb 66	
CNC				
CASE CANCELLED	✓	[illegible]	15 Jun 65	
PRQ I	bio.			
	16 Feb 65	[illegible]		
PRQ II	16 Feb 65	[illegible]		
158512 GREEN LIST	NFR	[illegible]	11 June 64	
RI TRACES	NDI			
OPS & DIV TRACES	NDI			
FIELD TRACES	NDI: JMWAVE			
S.O. INDICES	No pertinent data	[illegible]	12/10/60	
		[illegible]	11 Jul 64	
Miami FBI INDICES	NDI	jew	2 June 1964	
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	7 Aug. 65	[illegible]		
TECHNICAL INTERROGATION REPORT	✓	[illegible]	16 [illegible] 64	
[illegible]				
[illegible] COMPLETED				

14-00000

224658	PICO Ramos, Reinaldo	Male	224428
	PRESLEY, Elvis (operational); GARCIA, Luis (operational)		
AMICE/31			
DATE OF BIRTH: 21 July 1933	PLACE OF BIRTH: Regla, Havana, Cuba		
CASE OFFICER: Henry A. Ozga	C/CA/B4	6779	

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.				RECORDS ON RIS AGENTS CHECKED RESULTS: NR 3 Oct 69 CB
O.A.	XX	WH/C/RR/OA	4 Feb 1966	
ORSO				
CNC				
CASE CANCELLED	✓	CA/B4	11 DEC 1969	
PRQ I.	16 Feb 1965			
PRQ II	16 Feb 1965			
GREEN LIST	FORWARDED BY DIVISION			ASKED B. BOWER OF DESK REVIEW DOSSIER 14/10/69 ALSO REMINDED DESK FT'S OUTSTANDING.
RI TRACES	ND			
CPS & DIV TRACES	ND			
FIELD TRACES	WILL BE FORWARDED			
S.O. INDICES	No additional data since 23 Jul 65		13 Oct 69	
FBI INDICES	XX See 693	MSS	12 Dec 69	
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	NR ... 2 Dec 69	... ECE	... 30 Dec 69	
TECHNICAL INTERROGATION REPORT				
CCS ... NOTIFIED				
... COMPLETED				

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/SA/IOS - W. ULLERY

NUMBER: 201-284658

SUBJECT: PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated 2 June 1964

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when [illegible] investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject [illegible] ceases.

[illegible]

/s/ Edward P. Brown

CI OPERATIONAL APPROVAL AND SUPPORT DIVISION

DATE: 15 JUNE 1964

FORM 12 [illegible]

SECRET

Office of Security Polygraph

2 Office of Security Investigations

14-00000

10 SECRET

ADVANCE COPY [X] ISSUED [ ] SLOTTED

CSDO

BY D AT 0025 Z

DISSEM BY 30 PER

ACTION CHS [ ] RID COPY

412

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INDEX [ ] YES [ ] NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID [ ] RET. TO BRANCH [ ] DESTROY [ ] SIG.

INFO FILE VR RI/AN CSDO CA/PEG WH8 CI/OA

28465 5

71-276/3

S E C R E T 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

TYDORIC JMDEVIL

16Oct69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (IN 05005) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING AMICE-31 (128 4658) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15 (130 0985), BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

SECRET

14-00000

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 2 Oct 1969 sav

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: CA/B4 Venezuela/Ecuador

SUBJECT: 201 - 284658 SO - 224428

TYPE OF REQUEST: UPDATE | UPDATE | CSC | SI

OS INDICES RESULTS BY (Date): 8 October 1969

FBI CHECK RESULTS BY (Date):

USE OF SUBJECT: FI Reporting Source

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD
	ND	ND	WILL FORWARD

GREEN LIST INITIATED: XX YES [ ] NO

ATTACHMENTS: [ ] PRQ - PART I [ ] PARTIAL BIO [ ] OTHER

REMARKS

Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.

T/N: PICO Ramon, Reinalde

/S/ John E. Howard R.R

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 8 Oct 69

FROM: Deputy Director Security, IOS

[X] 1. OS Indices results: NO ADD DATA SINCE 23 Sept 65

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N		
X	X	ACSI 5/15/62					X			

[X] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached I & N

[ ] 4. Domestic Field Investigation has been completed, ___ reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

QU ✓

[signature]

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DISSEM BY 30 PER

ACTION CAS [ ] RID COPY

INFO FILE, VR RI/AN CSDO CA/PEG WH8 CI/OA

412

28 46 55

71-2767/3

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

(1,7 05005)

2. REGRET DELAY DETERMINING AMICE-31 CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

128 4658

130 0985

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 2 Oct 1969 saw

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: CA/B4 Venezuela/Ecuador

SUBJECT: 201 - 284658 SO - 224428

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
UPDATE	UPDATE	CHC	ST	(Date) 8 October 1969	(Date)

USE OF SUBJECT: FI Reporting Source

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI: ND	DIVISION: ND	FIELD: WILL FORWARD

GREEN LIST INITIATED		ATTACHMENTS		
XX YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.

/S/ John E. Howard R.R

CHIEF, CI/OA

T/N: PICO Ramon, Reinaldo

ENDORSEMENT

TO : Chief, CI/OA DATE 8 Oct 69

FROM: Deputy Director Security, IOS

[X] 1. OS Indices results: NO ADD. DATA SINCE 23 Sept 65

[X] 2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGT	I & N		
X	X	Nov 1962					X			

[X] 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: I&N

[ ] 4. Domestic Field Investigation has been completed, ______ reports attached.

[ ] 5. Domestic Field Investigation favorable, reports will follow within 60 days.

DEC 8 11 AM '69

REMARKS

[signature]

FORM 693 Use Previous Editions

SECRET

14-00000

SECRET

INSTRUCTION SHEET

DATE: 8 December 1969

CASE NO.: 28 4658

SET UP FOR POA	EXPEDITE INDICES	DATE	TYPED BY INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSO	AREA

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST COMPLETE FIELD DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FIELD COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
✓	CANCEL PER DIVISION MEMO DATED (No notice to Division) 5 December 1969		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		ORSD NOTICE TO DIVISION

	POA EXPIRED ______ . PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.
	* FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

11 DEC 1969

CANCELLED
COPY TO SECURITY

[signature]

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

25 46 58

FROM:	EXTENSION	NO.
CA/B4/Support H.Stilson 3 D 0119	4383	DATE 15 December 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CA/B4 H.Stilson			KHS	releasing
2.				
3. CI/OA Attn: Mr. Ruffner 2 B 11 QT-5				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

J.U. ✓

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE
TO:	C NO.
FROM: CHIEF, CI/OA /S/ John E. Howard	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF'D DOSSIER
	PRQ II		REVIEW OF STAFF'D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

CARACAS. the

v

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

SECRET

INSTRUCTION SHEET	DATE: 17 November 19[illegible]	CASE NO. 7-1-: 28 46 58
SET UP FOR POA / EXPEDITE INDICES / DATE	EXPEDITE FBI INDICES	DATE
SET UP FOR CA / SPECIAL INQUIRY / COVERT NAME CHECK	CRSD	AREA:

USE

ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI'D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL		REVIEW FI'D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST FI TRACES		FILE
REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
REQUEST: PRQ I / PRQ II		CRSD NOTICE TO DIVISION

POA EXPIRED __________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

CA/R 4. HELEN STILSON

Station traces, Caracas, have not been received as yet by CI/OA nor the answer as to whether Subj's present employer, the Office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.

If [illegible] have ~~or~~ undertaken this clearance action and if you no longer have an operational interest in Subject, please request cancellation. [signature illegible]

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

N) see OA

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GROUP 1 Excluded from automatic downgrading and declassification

28 46 58

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6952
DATE: 15 October 1969

MESSAGE FORM
TOTAL COPIES: 18

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CABLE SECRETARIAT DISSEMINATION
BY 53 PER #

☐ INDEX ☐ NO INDEX ☐ RETURN TO ____ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF: CA5 FILE, VR. RI/AN, CA/PEG, WH 8, CI/OA

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 46526

TO PRIORITY [redacted] CARACAS 15 20 02Z OCT 69

DTDORIC JMDEVIL

REF A: HVCW-8792

REF B: DIR-42602

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 (284658 PER PARA 3 [redacted] REF A) [redacted] REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4

WH/3/V

WH/CA

C/CA
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

C/CA
AUTHENTICATING OFFICER

COPY NO.

14-00000

1314

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

201-204658 28 4658

FROM	EXTENSION	NO.
CI/OA		DATE 14 OCT 1964

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CA/B-4			13 Oct 69	To 1: In accordance with the requirements of CSI No. 10-7, Para. 4 C, dated 23 June 1961, please review the ~~attachments or~~ dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested. (ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN CI/OA AS YET.)
2. ATTN: BARBARA BOWEN			BB	
3.				
4.				
5.				
6.				
7. CI/OA 2-B-11				2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested. Helen Stilson CA/B4
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - SO -

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
POA	OA	CSC	SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:

14-00000

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE:

TO: Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 - SO -

TYPE OF REQUEST: POA | OA | CSC | SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS | RI | DIVISION | FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PHQ - PART I | PARTIAL BIO | OTHER

REMARKS

/S/ John E. Howard R.R.

CHIEF, CI/OA

T/N. PICO RAMON, REINALDO

ENDORSEMENT

14-00000

SECRET

INSTRUCTION SHEET

RI: 2 October 1969	CASE NO.: 28 4658
SET UP FOR POA ✓ EXPEDITE INDICES — 8 Oct 1969	EXPEDITE FBI INDICES / DATE
SET UP FOR CA / SPECIAL INQUIRY / LAST NAME CHECK	ORSD / AREA: Venezuela/Ecuador

USE: FI Reporting Source

ISSUE OPERATIONAL APPROVAL	REQUEST GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS FI/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW FI/D COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
CANCEL PER DIVISION MEMO DATED (No notice to Division)	REVIEW AT CI/OA: FBI REPORT / LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)	REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST RI TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE: FIRST / SECOND / FINAL
REQUEST: PRQ I / PRQ II	ORSD NOTICE TO DIVISION

EXPEDITE

POA EXPIRED ______ . PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT

REMARKS

SO. - Pls bring Subj's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are up. Any current field traces will be forwarded. Subj is reported as currently employed in Caracas at the Office of the Coordination of Economic Affairs. Subj same as # 224420 and was first processed for POA in 1966.

(Note for File - Called Barbara Bowen this date to ask whether [illegible] if current [illegible] check being run. She called back & [illegible] [illegible] [illegible] request to [illegible])

[illegible signature]

FORM 707

SECRET

14-00000

28 46 58

MESSAGE FORM
TOTAL COPIES: 26

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6723
DATE: 30 September 1969

SECRET

CABLE SECRETARIAT DISSEMINATION [ ] INDEX [ ] NO INDEX [ ] RETURN TO ______ BRANCH [ ] FILE RID

BY 2 PER ______ # ______ [ ] FILE IN CS FILE NO. ______

CONF: CA 5 FILE, VR. RI/AN, WH 8, CA/PEG, DO 4, CI/OPS, CI/OA

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR

TO CARACAS 01 15 49Z OCT 69 42802

DTDORIC JMDEVIL

REF: HVCW-8792 (19 SEPTEMBER 1969)

28 46 58

1. AMICE/31 OA NOW FOUR YEARS OLD. APPRECIATE ~~RYBOCK~~ STATION TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/B4 [signature]

WH/3/B [signature]

WH/CA ✓

C/WH [signature]

C/CA [signature]

RELEASING OFFICER COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Chief, Branch 4, Covert Action Staff

EXTENSION: 6774

NO. 28 44 58

DATE: 30 September 1969

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH/3/V BS-4 ATT: Mr. R. Allenbach		1 Oct 69	[initials]	
2.				
3. WH/COG DU-3 ATT: Mr. J. Sears		1 Oct	[initials]	
4.				
5. CI/CA CT-5 ATT: Mr. Ruffner				
6.				
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FORM 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

30 September 1969

MEMORANDUM FOR: CI/OA

VIA: WH/COG

WH/3/V

SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the 20 - 24 October 1969 Quito meeting of the Council of the Latin American Confederation of Christian Trade Unions.

2. Caracas is being asked for ~~unilateral~~ traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.

HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

SECRET

SECRET 24 Sept 1969

Memo for the Record

Talked to Tom Dollar (x1498), CA/4, and John Sears (x1255), WH/COG, re this case 23 & 24 Sept 1969. CA/4 had prepared dispatch to Caracas which opened by stating OA valid for travel and op use planned. (This op use detailed in the 15 Sept '69 dispatch to Caracas in file.)

~~It is Ais~~ The CI/OA file on Subj showed, however, that WH/COG had OA for use in labor activities in Miami. Per the telephone call to John Sears (above ~~~~), it developed that WH/COG no longer had any op interest in Subj. In the telephone conversation with Tom Dollar, he had talked with me earlier re Subj and had asked ~~of~~ the equivalent of whether or not CA/B4 could ride piggyback on WH/COG's clearance and levy requirements through WH/COG. My answer had been yes, if WH/COG agreed. This was the basis for the statement in the ~~~~ proposed dispatch to Caracas that Subj's OA was valid.

Per a telephone call with Barbara Bowen (x1254) of CA/B4 this date, I asked her to prepare a memo ~~request~~ to CI/OA requesting that responsibility for the case be transferred to CA/B4 and that it be amended to authorize the desired use desired. She agreed to do this, routing the memo through WH/COG. 2.

SECRET

also asked him to request Caracas traces, run a new G (crossed out) check and to determine if Subj's present employer, The Office of the Coordinator of Economic Affairs, is U.N connected. ~~I pla~~

I plan to amend the OA for this one-shot use once the necessary checks have been run - assuming no derog info is developed.

[signature] Jr
24/9/64

S E C R E T

Chief of Station, Caracas
[illegible], [illegible] [illegible]
[illegible], [illegible] for [illegible]; [illegible], London

Chief, [illegible]

[illegible] [illegible]

ACTION: See Paragraph 3

1. Headquarters is anxious to have coverage of the Eleventh Council meeting of the Latin American Confederation of Christian Trade Unions (CLASC), scheduled for [illegible], [illegible] October 1969. We are particularly interested in what transpires in the following areas:

a. CLASC plans for [illegible] and "unity of action" with the [illegible] Congress for Latin American Trade Union Unity ([illegible]), with the World Federation of Trade Unions ([illegible]), [illegible] Trade Union Internationals, and the [illegible] of Revolutionary Workers ([illegible])-- in connection with [illegible], Headquarters is in the process of disseminating a recent report on [illegible]'s proposal to send a mission to Cuba;

b. [illegible] delegation attending part or all of the [illegible] in [illegible] October 1969 ([illegible]'s [illegible], [illegible] to send a delegation [illegible] organization, the World [illegible] in Brussels);

c. [illegible] from [illegible] European Christian [illegible];

d. A proposed [illegible] campaign for the "defense of trade union rights."

2. Caracas and Miami will recall that AMICE-31 covered the CLASC Council meeting in Dominican Republic, May 1963, and produced some useful and disseminable intelligence. According to a recent [illegible] report from Miami, AMICE-31 is now employed in Caracas at the Office of the Coordinator of Economic Affairs. We are checking into the status of his OA.

3. Meanwhile, perhaps Caracas Station would be considering the feasibility of contacting AMICE-31 to find out if he plans to attend the Quito conference and whether or not the Station could handle such a one-shot reporting assignment for AMICE-31, assuming his OA can be up-dated. We will cable his OA status as soon as possible.

Peter A. DALLEY

[illegible]:
2 - [illegible], [illegible]
1 - [illegible]
1 - [illegible]
1 - [illegible], London for [illegible]
1 - [illegible], London

[illegible] - 6792 | 19 September 1969

S E C R E T | 200-124-183/3

DDP/CA/4: D. [illegible] | 6723

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070

S E C R E T 241605Z JAN 69 CITE CARACAS 1674

WH/MIAMI INFO DIRECTOR 24 JAN 69 IN 78844

JMDEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

27 JAN 1969

File

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR PRESENT OPTIONS:

176 68 13

A. SHELVE (EDUARDO) GARCIA MOURE.

284658

B. HOLD FURTHER ACTION ON AMICE-31 IN WE6-,CE AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE HANDLING PROBLEM.

C. BEGIN SPADEWORK HERE FOR LOCAL APPROACH TO JOSE DE JESUS PLANA. C 92868

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT FUBABE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY

278135

DETERMINE WHETHER FUBABE-1 COULD REATTAIN POSITION

S-E-C-R-E-T

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FILE, VR.

PAGE 2 CARACAS 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE. RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE HE HAS ADVANTAGES OF EXPERIENCE IN BOTH SANTIAGO AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER, BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDEES DREDGE UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

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SERVICE

CARACAS 1674 — STA & NR

24 JAN 69 — DATE

78844-A — IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

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14-00000

28 46 5 8

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(630)

S E C R E T 211930Z JAN 69 CITE WH/MIAMI 2455

22 JAN 1969

CARACAS INFO DIRECTOR

21 JAN 69 IN 76310

JMDEVIL EVMULE

REF CARACAS 1594 (IN 71598)

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31 (284658) AND FUBABE-1 (278135) WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL, FORMER CARACAS C/O WHO NOW SANTIAGO, CONTACTED EITHER GARCIA OR PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER. THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.

B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM $300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

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FILE, VR.

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PAGE 2 WH/MIAMI 2455 S E C R E T

PRESENT RELATIONSHIP WITH [illegible]. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75995 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO CARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH AMICE-34, ONLY LABOR/CD TYPE WITH WHOM WE STILL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 201-278135 AND 200-124-52.

S E C R E T

14-00000

SECRET

28 4658

ACTION WH8 RID COPY RI/AN, WH/COG8, CI/26, CI/OPS, 201, CI/OA, FI2

S E C R E T 081445Z JAN 69 CITE WH/MIAMI 2294

CARACAS INFO DIRECTOR SANTO DOMINGO PORT AU PRINCE PARIS KINGSTON

EVMULE AMCLEVE

9 JAN 69 IN 68106

REF: CARACAS 1545 (IN 66735)

284658

1. PARA 3 REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.

2. STATION POUCHING PERTINENT DOCS FROM HIS 201. AMICE-31 HAS OA AND RECEIVED $300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.

3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.

4. FILE: 201-284658.

S E C R E T

JACK LALLY FYI

13 JAN 1969

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DATE: 22 JANUARY 1969

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TO CARACAS, WH/MIAMI

DIRECTOR

JMDEVIL

For use in Miami [illegible]

REF: CARACAS 1594 (IN 71598)* 284658

23 JAN 1969

1. RUBASH DESCRIBED AMICE-31 AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

2. A-31 [redacted] WAS ONE OF TWO LEADERS OF CUBAN DELEGATION TO CLASC CONGRESS IN DOM REP IN MID-1968. RE BONA FIDES, RUBASH USED NAME OF DOUGLAS POMROY WITH A-31, RUBASH [redacted] WAS AMERICAN WHO SENT A-31 [redacted] TO SANTO DOMINGO FROM MIAMI IN 1968. A-31 [redacted] KNEW PREVIOUS CONTACT AS PABLO.

CONTINUED . . . .

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CITE DIRECTOR 68107

TO

PAGE TWO

3. RUBASH ALSO COMMENTED ON FUBABE-1 (201-278135), EDUARDO GARCIA MOURE (201-766813), AND JOSE DE JESUS PLANA (201-275947). ~~SAID FUBABE WAS PART OF AMICE~~ COMPLEX WHO MORE CAPABLE THAN A-31. FUBABE WAS SECRETARY TO MASPERO IN CHILE AND CONSIDERED QUITE-FAVORED DISCIPLE OF MASPERO.

4. RUBASH DISPARAGING REMARKS AGAINST GARCIA MOURE INCLUDED HE VERY ANTI-AMERICAN WHO HAS THREATENED SOME WOFIRM PERSONNEL WITH EXPOSURE. DESCRIBED AS A MASPERO LIEUTENANT WHO CAME TO MIAMI TO DO MASPERO BIDDING.

5. PLANA IS DEVOTED TO SOCIAL CHRISTIAN DEMOCRATIC MOVEMENT WHO CONCERNED WITH WORKERS EDUCATION. DESCRIBED AS QUIET, STUDIOUS; GOES TO NEW YORK OCCASIONALLY.

6. 201'S REVIEWED AND SHOWED GARCIA MOURE GRANTED POA 26 APRIL 1965 TO BE USED AS POLITICAL ACTION AGENT IN CLASC EXECUTIVE COMMITTEE. HE RELEASED STATEMENT 1965 EXTREMELY CRITICAL U.S. UNILATERAL INTERVENTION IN DOM REP. AT FIRST MEETING 4 MAY 65 WITH SOCKWELL, HE REPEATED SEVERAL TIMES HE NOT ANTI-U.S. BUT

CONTINUED . . . .

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CITE DIRECTOR 68107

PAGE THREE

TO

SIMPLY AGAINST CERTAIN ASPECTS U.S. POLICY. CARACAS ASSESSMENT OF MOURE INDICATED (HVCA-12814) THAT OPERATIONAL WORKING RELATIONSHIP WITH MOURE NOT FEASIBLE. HEADQUARTERS COUNTERED (HVCW-6736) WITH SUGGESTION STATION CONTINUE CONTACT AS HE WAS INSIGHT INTO MASPERO LINE OF CLASC. NO OA EVER OBTAINED. INDICATION THERE WAS INS DEPORTATION CASE AGAINST MOURE IN NOV 1967. CASE NOT RESOLVED PER FILE.

7. JOSE DE JESUS PLANA GRANTED POA 10 MAY 1960 FOR USE AS PROPAGANDA PREPARATION AND TEACHER OF POTENTIAL LABOR LEADERS. OA OBTAINED 27 JUNE 1960, AMENDED 13 APRIL 1965 FOR USE AS POLITICAL ACTION AGENT AND SOURCE INFO ON CLASC. ACCORDING HVCW-7089, AMENDED OA STILL VALID.

8. FUBABE-1 GRANTED POA 25 AUG 64 TO WORK WITH CHILEAN BRANCH OF DIRECTORIO REVOLUCIONARIO ESTUDIANTIL IN ITS ANTI-CASTRO CA ACTIVITIES. OA GRANTED 2 NOV 64 FOR CONSIDERATION TO USE SUBJECT AS FUNDING CHANNEL TO CHRISTIAN DEMOCRATIC LEADERS FOR

CONTINUED . . . .

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CITE DIRECTOR 68107

PAGE FOUR

TO

CONGRESSIONAL ELECTIONS, AND FOR PROP PURPOSES. WE TERMINATED FUBABE AMICABLY LATE 1966 DUE OUR DOUBT THAT HIS CLASC EMPLOYMENT WOULD PROVE PERMANENT IN MIAMI. HE PUT IN TOUCH WH/MIAMI. NO INDICATION OA TERMINATED. FUBABE DISAPPOINTED THAT WOFIRM DOUBTED HIS ABILITY TO CARVE FUTURE IN CLASC FROM MIAMI.

9. RUBASH GOING MIAMI FIRST PART FEBRUARY. EXPRESSED HIS AVAILABILITY TO CONTACT FUBABE, WHOM HE DOES NOT KNOW, ON ONE SHOT BASIS IF NEED ARISES.

10. FILE: 36-4-17
201-766813
201-275947
201-278135

END OF MESSAGE

*Comment: Station plans fresh approach to CLASC and Haitian exile activities in Venezuela. Asked for overall assessment.

WILLIAM V. BROE
C/WH/D

ALFONSO SPERA
C/WH/3

C/WH/COG

CA/B1 Barbara Bowen (in draft)

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NR

S E C R E T 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

5 JUN 68 IN 25149

JMDEVIL AMICE

REF JMWAVE 2626 (IN 24511)

284658

JACK LALLY FYI

STATION CARACAS ESTIMATES AMICE-31 WOULD REQUIRE $500 PER MONTH PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE. ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

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S E C R E T 241534Z MAY 63 CITE SANTO DOMINGO 5684

DIRECTOR, JMWAVE, BUENOS AIRES INFO MONTEVIDEO, LA PAZ

DTDORIC JMDEVIL 24 MAY 63 ... 17032

REF: BUENOS AIRES 0663 (N 15743)

284658

1. STATION INITIATED CONTACT WITH AMICE-31 ON 24 MAY FOR SHORT DEBRIEFING. DUE SECURITY CONSIDERATIONS NO ADDITIONAL CONTACT TO BE MADE. AMICE-31 TO PROVIDE COMPLETE DOCUMENTATION FROM CLASC EVENTS ON ARRIVAL JMWAVE 27 MAY.

27 MAY 1963

2. MOST SIGNIFICANT ASPECT MEETINGS ACCORDING AMICE-31 COORDINATED EFFORT COMMENCING JUNE, WHICH FIFTIETH ANNIVERSARY INTERNATIONAL LABOR ORGANIZATION (ILO), TO DEMAND RELEASE ALL LABOR AND POLITICAL PRISONERS IN LATIN AMERICA. CLASC ALREADY SENT CABLE TO BARRIENTOS IN BOLIVIA DECRYING HIS TREATMENT ORGANIZED LABOR. THESE EFFORTS TO CONTINUE DURING ENTIRE ANNIVERSARY YEAR OF ILO AND PER AMICE-31 COULD WELL BE SOURCE OF DISCOMFORT TO MAJORITY LATIN GOVERNMENTS.

3. SINGLE CENTRAL OF LABOR DISCUSSED AT MEETINGS BUT NOT YET FIRMED UP. PERMANENT COMMITTEE FOR CENTRAL TO BE ESTABLISHED, PROBABLY IN CARACAS WITH PRATAS OF URUGUAY AS

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INFO

FILE

PAGE 2 SANTO DOMINGO 5604 S E C R E T

HEAD. MASPERO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN LIGHT STRONG ATTACK MADE BY MASPERO AGAINST COMMUNISTS DURING SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING CUBA.

S E C R E T

BT

*BEING SVD

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SANTO DOMINGO 5624 PARA 1	24 MAY 68	17932
STA & NR	**DATE**	**IN NR**

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"LABOR ORGANIZATION (...), TO DEMAND RELEASE"

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284658

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S E C R E T 042028Z JUN 68 CITE JMWAVE 2626 — 4 JUN 68 IN 24511

CARACAS DIRECTOR INFO JMCOBRA

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 (284658) OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF $400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPORTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMCIE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

S E C R E T

BT

SECRET

14-00000

384658

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ORIG: Porter J. Goss jam
UNIT: CA/B4
EXT: 6728
DATE: 10 May 1968

CABLE SECRETARIAT DISSEMINATION

CONF: CA-5

INFO: FILE, VR, CA/Reg, WH-8, WH/COG-8, CA/PROP, C/OA, C/FI/OPS, CI/IC-2, FI, FI/INT-2

May 10 19 00 Z

SECRET

CITE DIRECTOR 98637

TO SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

REF: A. SANTO DOMINGO 5472 (IN 05023)

B. JMWAVE 2310 (IN 05038)

13 MAY 1968

384658

1. HQS ENDORSES AMICE-31 TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.

2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL CLASC PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

WH/COG
C/WH/7
WH/CA
AC/CA/B4

C/WH
RELEASING OFFICER

COORDINATING OFFICERS

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284658

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 34

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INFO: FILE, VR, WH8, CI, CI/OPS, CI/IC2, C/... , FI, FI/INT, CA2, CA/PROP, WPS/BC2

S E C R E T 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

27 MAY 68 IN 05038

PBRUMEN JMDEVIL AMICE

REFERENCES: A. JMWAVE 2309 (IN 05035)

B. SANTO DOMINGO 5099 (IN 59355)

284658

1. AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

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PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PBRUMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH $250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

SECRET

CABLE SECRETARIAT DISSEMINATION — PERSON/UNIT NOTIFIED

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INFO FILE, VR, CA/PEG, WH8, WH/COG 8, CI, CI/OPS, CI/OA, CI/IC 2, CA/PROP, FI, FI/INT 2, ADDP, DDP

S E C R E T Ø62243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

MHSPAWN ~~DTDORIC~~ PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (IN 59355)

7 MAY 1968

1. PLEASE ADVISE STATUS AMICE/31 (284658) ATTENDANCE ~~CLASS~~ COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL" CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS ATTENDANCE DUE TO RELATIONSHIP WITH MASPERO AND FACT THAT NO STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31 WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION MADE TO SEND HIM.

3. EMDAM/3 (777370) AND EMFIST/1 (793238) COVERING MEETINGS IN COVER CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING SECURE INDIRECT COVERAGE THRU EMHELIX/1 (275190) AND EMHABIT/3 (748610).

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SECRET

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MESSAGE FORM
TOTAL COPIES: 34

ORIG: Lee G. Mestres:pah
UNIT: AC/WH/7/DR
EXT: 4537
DATE: 26 February 1968

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BY 32 PER #

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INFO: FILE VR WH/COG 8, CA 5, CA/PEG, CA/PROP, CI/OPS, CI/OA, CI/IC 2, FI, FI/INT, DDP, ADDP

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET FEB 26 23 17 Z 27 FEB 1968 CITE DIRECTOR 77850

PRIORITY
TO JMWAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

201-284658

REFS: A. JMWAVE 1346 (IN 55924)*
B. CARACAS 8993 (IN 54407)**
C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JMWAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD ~~NOT~~ WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBDELAPSE FUNDS AVAILABLE FOR AMICE-31's EXPENSES UP TO 500 DOLLARS.

2. FOR JMWAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31's ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JMWAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

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(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 77858

TO

PAGE TWO

*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

**Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

C/CA BA Tovar

CA/BF Lo Healy

WH/CA ______

CA/B/4 P. Goss (Telecoord)

WH/COG F. Ames (Telecoord)

WILLIAM V. BROE
C/WHD

PAUL V. HARWOOD
C/WH/7

RELEASING OFFICER

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27 FEB 68 IN 53355

SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099

DIRECTOR INFO SAIGON, JMWAVE, ~~LCPIPIT,~~ LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

28 FEB 1968

REF: A. DIRECTOR 77850

B. DIRECTOR 77134

C. SAIGON 8927 (IN 55474)

D. SANTO DOMINGO 5081 (IN 56156)

NC 284658

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARDING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. (C-31926) AT BEST HE WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASC PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS, DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO (WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

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SECRET

PAGE 2 SANTO DOMINGO 5099 S E C R E T
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF B
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DO NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-
GO-ROUND IF WE CAN HELP IT.

S E C R E T

SECRET

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FILE, VR, WH/C-8, CI/OPS, CI/OA, CI/IC-2, FI, FI/INT-2, CA-2, CA/PROP, CA/O-4

10 OCT 1966

S E C R E T 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

7 Oct 66 12485

JMDEVIL

REF: PANAMA CITY 1119 (IN 07778) 98/658

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.

2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

S E C R E T

BT

*Amice-31 Alerted 30 Sept re Possible Attack.

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INDEX: ☐ YES ☐ NO
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S E C R E T 011745Z CITE PANAMA CITY 1119

DIRECTOR INFO JMWAVE 201-284658

JMDEVIL 1 Oct 65 IN 07778

REF: A. PANAMA CITY 1105 (IN 07300)

B. DIRECTOR 59752

C. JMWAVE 3341 (IN 07380)

1. AMICE-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK. HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVITUS CHARGES MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL. A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON COMMUNISTS. APPARENTLY THIS DISLIKE IS MUTUAL.

2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN DELEGATES AND HASPERO WHO HE CONSIDERS A PERSONAL FRIEND. ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS. SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

SECRET

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER DEPENDENT HIS JUDGEMENT OF SITUATION.

S E C R E T

BT

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE C TOTAL COPIES 34

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FILE VR, WH 8, C/OPS, CI/OPS, CI/IC 2, FI, FI/INT, CA 2, CA/PEG, CA/PROP, CA/O 4, FI/SPG

S E C R E T 302313Z CITE JMWAVE 3341

30 SEP 65 IN 07380

IMMEDIATE PANAMA CITY INFO DIRECTOR

TYPIC JMDEVIL

REFERENCE: PANAMA CITY 1109 (IN 07300)*

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO JMDEVIL, AND WITH HIS RECEIVING LEGITIMATE INVITATION TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED BY GUTIERREZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD PROBABLY EXPOSE AMICE-31 AS FORUMEN EXILE LABOR LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED ORGANIZATION.

S E C R E T

BT

* REPORTED FITC SEC/GEN KNEW JMDEVIL CONGRESS PENETRATED BY US.

SECRET

14-00000

INDEX: ☐ YES ☐ NO
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SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 IN 07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEVIL

REF: JMWAVE 3273 (IN [illegible])

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEVIL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 0600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

XREF RYBAT

MESSAGE FORM
TOTAL COPIES: 26

ORIG : MR THOMAS J. FLORES ☐ FILE RID
UNIT : C/WH/C ☐ INDEX
EXT : ☐ NO INDEX
DATE : 30 SEPT 1966 ☐ FILE IN CS FILE NO.

SECRET

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CITE DIRECTOR 39752

TO

S E C R E T CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

S E C R E T

RELEASING OFFICER MR THOMAS J. FLORES C/WH/C

BT

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

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UNIT TIME BY

INFO FILE VR WH/C8 CI/OPS CI/OA

S E C R E T 281547Z CITE JMWAVE 3272

PRIORITY PANAMA CITY INFO DIRECTOR

JMDEVIL AMICE

REFERENCE: PANAMA CITY 1070

1. AMICE/31 WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: AGE 33 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES. AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

Distribute 201-284658

File

29 SEP 1968

28 SEP 68 IN 05435

AGE 33

S E C R E T

BT

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INDEX: ☐ YES ☐ NO

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DESTROY ☐ SIG.

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WH 8

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INFO

FILE VR, WH/C 8, CI/OPS, CI/IA, CA 2, CA/PEG, CA/O 4, FI, FI/INT 2

CLASSIFIED MESSAGE   TOTAL COPIES 3

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UNIT | TIME | BY

S E C R E T 271449Z CITE PANAMA CITY 1070

27 Sep 66 IN 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

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BT

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INDEX: ☐ YES ☐ NO
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INFO FILE, VR, CI/OPS, CI/IA, FI, FI/INT 2, CA 2, CA/O 4, WH/C 8.

SECRET 262302Z CITE JMWAVE 3243 27 SEP ... 5

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

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INDEX: ☐ YES ☐ NO
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INFO FILE, VR, CI/OPS, C/CA, FI, FI/INT2, CA2, CA/04, WH/CB

S E C R E T 262322Z CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

27 SEP 63 IN 63094

JMDEVIL AMICE

REFERENCE: JMWAVE 3243

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE TRABAJADORES CRISTIANOS
AVENIDA 7, CENTRAL 2420
EDIFICIO PREMIER, FIRST FLOOR.

S E C R E T

BT

SECRET

14-00000

284658

ORIG: MM PALMER
UNIT: WH/3/V
EXT: 4521
DATE: 18 AUG 1967

MESSAGE FORM
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CABLE SECRETARIAT DISSEMINATION

INDEX / DESTROY / RETURN TO ___ BRANCH / FILE RID
NO INDEX / FILE IN CS FILE NO.

CONF: [illegible] RID COPY

INFO: FILE, VR

CITE DIRECTOR 29138

18 22 12 Z

TO CARACAS INFO JMWAVE

REF: CARACAS-7605 (IN 34009)* 284658

1. NO HQS TRACES ON JOSE LUIS ARAGON GARCIA.

2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA for ARAGON TO DIRECT Barquisimeto net.

COORD: WH/COG

JACOB D. ESTERLINE
AC/WHD

MAURICE J. GREMILLION
AC/WH/3

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ORIG : PHYLLIS EDWARDS
UNIT : C/WH/2/CR & h
EXT : 4438
DATE : 14 MARCH 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

3 S E C R E T

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

TO : MANAGUA

FROM: DIRECTOR

CONF: WH 8   INFO: VR, FILE ☐ RID COPY, DDP, DC/WH 3, CI, CI/OPS, CI/I 3, CI/IC

TO MANA   INFO   CITE DIR

87783

REFS: A. MANA-5622 (IN73409)

B. MANA-5623 (IN73411)

OVER

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL XXXXX RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PBSWING INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 18. CNC INITIATED. NO HQRS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

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☐ TROY ☐ RETURN TO BRANCH ☐ FILE RID

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4		8	

TO :

FROM: DIRECTOR

CONF : INFO: VR , FILE ☐ RID COPY

TO MANA INFO CITE DIR 87763

BE USED TO ASSESS SUBJECT, ELICIT BIODATA, DRAW OUT RE FUTURE PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1966

File

201-284654

WH COMMENT: *Luis Hueto Garcia, who Communist youth at Univ School of Engineering applying for US scholarship grant. Station requests POA, and proposes recruitment attempt.

WILLIAM V. BROE
C/WHD

EDWIN M. TERRELL
C/WH/2

RELEASING OFFICER

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SECRET

No.

MEMORANDUM FOR: Chief,

Operational Approval is hereby granted in the case of ____________________

______________________________, for the purpose specified in your request

dated ________________________.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: ________________________

Distribution:
Orig. to Addressee
1 to Files

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FORM 124 OBSOLETE PREVIOUS EDITIONS

SECRET

INSTRUCTION SHEET	4 - FEB 1955 234653
SET UP [illegible] POA / EXPEDITE INDICES / [illegible]	[illegible] INDICES
SET UP FOR OA / SPECIAL INQ. [illegible] / CLIENT NAME CHECK	CRSD / AREA

ISSUE OPERATIONAL APPROVAL	REQ [illegible] GREEN LIST
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST RESULTS OF [illegible] REVIEW
EXTEND POA FOR DAYS UNTIL	REVIEW [illegible] COLLATERAL INFORMATION
REINSTATE POA FOR DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
FORWARD ATTACHMENT TO DIVISION	REVIEW SECURITY OFFICE REPORT AT CI/OA
FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
✓ CANCEL PER DIVISION MEMO DATED *(No notice to Division)*	REVIEW AT CI/OA: FBI REPORT / [illegible] REPORT
CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*	REQUEST REVIEW OF ATTACHED REFERENCES, ADVISE CI/OA OF NATURE AND SIGNIFICANCE
REQUEST [illegible] TRACES	FILE
REQUEST OPERATIONAL AND DIVISION TRACES	TICKLE
REQUEST FIELD TRACES	NOTICE: FIRST / SECOND / FINAL
REQUEST: PRQ I / PRQ II	CRSD NOTICE TO DIVISION

POA EXPIRED ______________. PLEASE SUBMIT PRQ I, II, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER [illegible] NO. [illegible] TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT

REMARKS:

[signature]

[illegible] 707 [illegible]

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14-00000

INDEX: ☐ YES ☐ NO
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DESTROY ☐ SIG.

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UNIT TIME BY

INFO FILE VR, WA/C 8, C/OD, C/OPS, FI

12 JAN 1966

S
E C R E T 112101Z · 12 JAN 66 IN 31540

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT DROP.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION [illegible] COLOMBIA, PRIOR TO GOING TO CARA. AS STATED REF, AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRET

CFN 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS CUCUTA COLOMBIA /31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT

*NLY

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CLASSIFIED MESSAGE — TOTAL COPIES 55

24 SECRET

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FROM: BOGOTA

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INFO: FILE, VR, WE-8, CA-2, CA/PROP, CA/O-4, EE-6, WH/C-8, FI, FI/INT-2, CI/OPS, CI/IC-2, CA/PEG, CI/OA, AF-7

S E C R E T 131822Z

DIR INFO PALP BONN CMNY ROME SAGO LIMA CARA WAVE CITE BOGO 6725

DYVOUR JMDEVEL

11 JAN 1966

10 JAN 66 IN 30551

REFS A. DIR 59025

B. BOGO 5275

211284

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN MEDELLIN FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING. KRUSKALL RETURNING TO MEDELLIN ON 12 JAN FOR FURTHER DEBRIEFINGS. ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

All marked out

2. INFO ON CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED ARRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

SECRET IN 30531 P2

ATIES. CISC, MISEREOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY ARE REPRESENTED BY HELMUT PALLA WHO IS THERE AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-COMING CONGRESS: POLITICAL COMMISSION IS HEADED BY EMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO BRUSSELS TO DISCUSS MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT ~~PRESENTLY ON~~ EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS. AMICE/31 STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS. 28 4655 ...

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF CARIBBEAN AFFLILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER DIRECTION OF AUGUSTO BONILLA.

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED. BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

SECRET

SECRET IN 30551 Pg 3

FORTHCOMING CONGRESS AND BOTH AGREED TO WORK BEHIND SCENES TO PREVENT THIS FROM HAPPENING. AMICE/31 CITED PANAMA, CARACAS OR SANTIAGO AS SITES WHERE CONGRESS WILL PROBABLY TAKE PLACE. BOTH AGREED THAT IT IS SCHEDULED FOR MAY 65. HONOR OF BEING HOST TO CONGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST 30 PER CENT OF CONFERENCE COST.

4. SIGNS OF DISSENSION IN CLASC: DUBOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUBOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1 LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND OWNS A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUBOLD/1, HELIO APONTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

SECRET

SINDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOMBIAN DELEGATE HELIODORO AGUDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF NINE CAMPESINO VOTES, MOST OF DELEGATES FROM SOUTH AMERICAN AFFILIATES AND ESPECIALLY ACTIVE IN HELPING DUBOLD/1 ARE LUIS QUIROGQ AND JUAN ARCO FROM CHILE, ANTONIO CARDOZ FROM URUGUARY AND JOSE LARA SALCEDO FROM BOLIVIA. ALSO ANTI MASPERO IS HELIO APONT OF VENEZUELA.

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE TO CARA. JMDEVEL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI MOLINA FROM SDCM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS AMICE/31 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR SUCH A MOVE WOULD BE TO BE PHYSICALLY NEARER TO AFFILIATES WHO ARE GIVING HIM SULL SUPPORT; I.E., CARIBBEAN AFFILIATES. DUBOLD/1 STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF CAMPESINOS AND MOST DELEGATES FROM SOUTH AMERICAN AFFILIATES

AD HENCE WILL PROBABLY BE DEFEATED. DUBCLO/1 BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA,

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CISC, MISEREOR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY 8 JAN, BUT AMICE/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLASC AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUPOLD/1 LEARNED FROM ANDRES MERCAU THAT JMDEVIL/1 IS TRYING OBTAIN FUNDS FROM LIBIO LABO, PRESIDENT OF ACLI. MERCAU ALLEGED THAT ACLI LEADERS ALSO IN CONTACT WITH AFRICANS (AND SPECIFICALLY CONGOLESE GROUP) AND WERE PUTTING OUT FEELERS TO ASIAN LABOR GROUPS, AND THAT JMDEVIL/1 PUSHING THIS AS HOPES TO OBTAIN MORE FINANCIAL HELP FROM ACLI.. (COMMENT: CIFW 24733 IS OF SPECIAL INTEREST AS REGARDS CLASC ATTEMPTS SEEK FINANCIAL HELP FROM ACLI.)

SECRET

IN 30557

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MEDELLIN MEETING FROM CLASC SECRETARIAT AND WHICH RECEIVED THEIRS FROM CISC OR OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WORD COULD REACH DUBOLD/1 AND HIS COHORTS THAT CISC AND CPASHEN NOT BACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO JMDEVIL.

9. FOR SAGO: ~~IS DI~~ IF DIC CONCURS AND SAGO ABLE TO PLACE ARTICLE INSINUATING THAT JMDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVE IT WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND GROUP OPPOSED TO JMDEVIL/1.

10. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.

11. LIST OF DELEGATES WILL BE MAILED TO ALL ADDEES.

SECRET

S E C R E T SECRET IN 30551 [illegible]

[illegible] 6129 A 69705 [illegible] 5275 7 [illegible] [illegible] ANTIC [illegible]

RUSKALL 12 PLS /1 JMDEVIL/1 /31 /1 [illegible] 52 [illegible] [illegible] HONDURAS
NICARAGUA NOT SENT CISC MISEPET [illegible] TALLA NOT [illegible] [illegible]

MASPERO JOSE GOLDSACK EDUARDO GARCIA FULGENCIO [illegible] /1 [illegible]

/1 NOT PRESENTLY /31 A GUATEMALA AUGUSTO [illegible] NOT [illegible] SANTO

DOMINGO /31 PANAMA CARACAS SANTIAGO [illegible] PERCENT CLASC /1 /1

/1 A /1 CHILEAN /1 CLASC CISC A A /1 [illegible] [illegible]

[illegible] MASPERO 14 COMITE UNITARIO DE SINDICALISTAS [illegible]

ACUEDELO ANTI SOUTH AMERICAN /1 LUIS [illegible] JUAN [illegible] ANTONIO

CARDOZO URUGUARY JOSE LARA SALCEDO BOLIVIA [illegible] A JOSE GOLDSACK

/1 EDUARDO GARCIA JOSE DE JESUS PLANAS HENRI MOLINA /31 /31

/1 /1 A I E /1 CAMPESINOS STUIH AMERICAN /1 NOT [illegible] LIMA

CISC MISEREOR NOT BEEN 8 /31 CLASC /1 ANDRES [illegible] /1

[illegible] LABOR ACLI ACLI /1 ACLI CIPW 24773 CLASC ACLI /1 CLASC

[illegible] AUGUSTO CIPRIANI PERU CISC /1 A /1 CISC NOT [illegible]
[illegible] /1 /1 /1 /1 OPS

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INFO FILE VR, WH/C 8, CA 2, CA/O 4, C/OA, FI,

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

4 JAN 65 IN 26417

REF A. BOGO 6698 (IN 26107)

B. WAVE 7069 (IN 88240)

C. DIR 69005

D. WAVE 8379 (BEING RELAYED BOGO CARA) (IN 21016)

E. WAVE 8132 (IN 23524)

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY BOGO DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AMICE/31, BEING RELAYED FOR INFORMATION BOGO AND CARA.

SECRET

CFN: 8213 INGHURST ACTING 6698 7069 69005 8379 8132 RE A AMICE/31 A B AMICE/31 NO OFFICIAL E /31 MEDELLIN /31 C 2 D /31

211284

201-334658

SECRET

5 JAN 65

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INFO FILE, VR, WH/C8, CA2, CA/O4, C/CI, FI	ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

S E C R E T 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (IN 26417)

IDEN: HELIODORO AGUEDELO

CALLE 70 A, NO. 51-73

MEDELLIN

4 JAN 66 IN 26411

S E C R E T

CFN: 8214 INGHURST ACTING 8213 HELIODORO AGUDELO CALLE 70 A NO. 51-73 MEDELLIN.

BT

NNN

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INDEX: ☐ YES ☐ NO
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INFO FILE, VR, WH/C 8, CI/OA

S E C R E T 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

4 Jan 66 IN 26107

26107

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (IN 24114)*

S E C R E T * REQUESTED TRUE NAME & POSITION

CFN OF AMICE/31 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

4 JAN 1966

14-00000

R. POLLARD
ORIG: J. DISTEFANO:bv
UNIT: WH/CA-CA/4
EXT: 5006
DATE: 30 DEC 65

☐ INDEX
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ROUTING: 1, 2, 3, 4, 5, 6

TO: JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIT

FROM: DIRECTOR

CONF: WH8 INFO: VR, FILE ☐ RID COPY, WH/C8, WE8, CA 2, CA/O4, CA/PEG, CI/OA, FI, FI/INT2

TO WAVE LIMA (PRIORITY) INFO MEXI BOGO SAGO CARA PALP (ROUTINE) CITE DIR 69005

JMDEVIL/LIRAZZ

REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE)

B. HMMA-27843 (NOT SENT WAVE)

C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDES)

D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/REQUIREMENTS OF ~~DUBOLD-1~~ AND AMICE-31, BUT WILL ALSO SERVE OTHER ADDEES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF A POSITION, THOUGH ~~JMDEVIL-1~~ XEXX CONTINUES ACT LIKE HE HAS FINAL SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE JMDEVIL-1 IS BLUFFING, BIDING TIME, XXXXXX MANEUVERING TO CREATE

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FROM: DIRECTOR

CONF: INFO: VR, FILE ☐ RID COPY

TO INFO CITE DIR 69005

PAGE TWO

SITUATION AT MEDELLIN MTG WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE AUTHORITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JMDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANGES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT G STIPULATES THAT ONLY JMDEVIL CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITITES. STRICTLY INTERPRETED, THIS ARTICLE BLOCKS DIRECT AFFILIATE RELATIONS WITH ZRGAMIN, THE GERMAN CHRISTIAN DEMOCRATS (THRU THE INSTITUTE OR INT. SOLIDARITY) AND THE GERMAN BISHOPS (THRU THE MISEREOR [illegible]). IF THIS ARTICLE APPROVED JMDEVIL-1 WOULD HAVE BASIS [illegible] ARGUING THAT ZRGAMIN RESCIND ITS DECISION TO [illegible] AFFILIATES DIRECTLY, FOR SUCH ACTION [illegible]

COORDINATING OFFICERS

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14-00000

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ROUTING
1 5
2 6
3 7
4 8

TO :

FROM: DIRECTOR

CONF: INFO: VR, FILE RID COPY

TO INFO CITE DIR 65005

PAGE ~~TWO~~ THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT C APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NAT[illegible] [illegible]TIONS AND THUS ALREADY AFFILIATED TO JMDEVIL. IN[illegible] THE[illegible] PROVISIONS APPEAR [illegible] TO LIMIT [illegible] [illegible]TION WHICH VERY SORE POINT WITH JMD[illegible]

D. ARTICLE 44 [illegible] [illegible]TEE (WHICH INCLUDES LIRAZZ SEC GEN AND [illegible] [illegible]SIDE IN CITY WHERE JMDEVIL SECRETARIAT [illegible] [illegible]ATED, [illegible] AIM

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TO :

FROM: DIRECTOR

CONF: INFO: VR , FILE ☐ RID COPY

TO   INFO   CITE DIR 69005

PAGE FOUR

THIS ART IS TO CLOSE DOWN LIRAZZ OFFICES IN MEXICO CITY, BRING ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED. REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO X ASSORTED LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B (WHO REPORTEDLY GOOD MAN) NOW APPEARS [illegible] TH[illegible]. IF IDEN B BECOMES PRESIDENT HE EXPECTED [illegible] CARA. HQS BELIEVES CHANGE WILL MAKE [illegible] POSTURE AS LONG AS JMDEVIL-1 [illegible]

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PAGE FIVE

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1. IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE XXXXXX ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADERS' BELIEF THAT SPECIAL RURAL LABOR D PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN AND GERMANS. IS HE ATTEMPTING DEVELOP FRENCH, ITALIAN, OTHER SOURCES?

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

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TO   INFO   CITE DIR 69005

PAGE SIX.

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER MEDELLIN AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

C/S/CA/4 [illegible]
[illegible]

JACOB D. ESTERLINE, C/WH [illegible] G. [illegible]

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UNIT TIME BY

INFO FILE VR WH/C 8 CI/OA FI FI/INT 2

S E C R E T 301719Z

WAVE INFO DIR CITE BOGO 6685 201-284658 wh/c

30 Dec 65 IN 24114

PBRUMEN/JMDEVEL

REF: WAVE 8132 (23534)

1. REQUEST TRUE NAME AND POSITION IN CLASS OF AMICE-3.

2. STATION WILL CONTACT AMICE-3 IN MEDELLIN AS PER PARA 2 OF REF.

S E C R E T

CFN 6685 REF 8132 CLASS AMICE-31 -3. MEDELLIN 2

BT

3 JAN 1966

File

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S E C R E T

WAVE INFO DIR CITE BOGO

30 DEC 65 IN 23957

JMDEVIL LIRAZZ

REF DIR 67459 *

PLS ADVISE.

S E C R E T CFN

201-284658

* Re AMICE-31 PARTICIPATION CLASC MEETING, HQS HAS NO OBJECTION BOGO CONTACT AMICE-31. DEFERRED TO WAVE FOR CONCURRENCE.

6660 REF DIR 67459 PLS

SECRET

3 JAN 1966

BT

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SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE:

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT:

SUBJECT: 201 - SC#229427

TYPE OF REQUEST: POA | OA | CSC | SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESULTS BY (Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (*Limitations on investigation, cover pretext, etc.*)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED: YES | NO

ATTACHMENTS: PRQ - PART I | PARTIAL BIO | OTHER

REMARKS

/s/ Edward P. Brown RER

CHIEF, CI/OA

ENDORSEMENT

FORM 693

SECRET

5

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/C/RR/OA - W. Ullery

NUMBER: 201- 284658

SUBJECT: AMICE/31

REFERENCE: Your Memorandum, Dated

CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an ~~individual~~ as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	29 June 1965

FORM 125 USE PREVIOUS EDITIONS
1-64

SECRET

SECRET

INSTRUCTION SHEET

DATE: 29 JUN 1965	CASE NO.: 254658

SET UP FOR POA	EXPEDITE INDICES	DATE
✓ SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK
EXPEDITE FOR INDICE	DATE	AREA

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
✓	EXTEND POA UNTIL 30 SEPT 65		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
✓	FORWARD TO SECURITY OFFICE: ATTACHMENT / ✓ PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / COUNTERINTEL REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE PRQ I & II
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER

POA EXPIRED ________________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

WH/C/RR/OA - W ULLERY

SUBJECT'S POA IS HEREWITH EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.

Duncan L. Duffney, Jr.
SIGNATURE

FORM 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

SECRET

16 February 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : AMICE/31
201-284658

Attached herewith are two copies of Subject's PRQ Part I and one copy of a PRQ Part II. An OA is requested.

John L. Hart
Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.

FEB 17 ... 3 02 '65

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

FEB 17 11 53 AM '65

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT (FT / IN)	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M / F						

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPHS AND FINGERPRINTS, IF OBTAINABLE

FORM 1050 USE PREVIOUS EDITIONS.

14-00000

SECTION II — CITIZENSHIP

10. PRESENT CITIZENSHIP

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 10)*

12. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*

13. PERMANENT ADDRESS *(If different than Item 12)*

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

17. TITLE

18. SALARY *(Per annum)*

19. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS. POLITICAL AFFILIATIONS

[illegible]

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
[illegible]	[illegible]			
[illegible]	[illegible]			

23. LANGUAGES AND DIALECTS

LANGUAGE *(List below each language in which you possess any degree of competence.)*	COMPETENCE: READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO

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SECTION VI	SPECIAL QUALIFICATIONS AND INTERESTS
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.	
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.	

SECTION VII			MILITARY SERVICE		
COUNTRY	DATES		UNIT	RANK*	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII	EMPLOYMENT HISTORY		
NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT*			
26. a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING	
27. a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING	
28. a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING	
29. a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING	
30. a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	
d. TYPE OF WORK	e. SALARY OR EARNINGS $ PER	f. REASON FOR LEAVING	

SECTION IX — MARITAL STATUS

31. CHECK ONE:		SINGLE		MARRIED		WIDOWED		SEPARATED		DIVORCED		ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
36. DATE OF BIRTH	37. PLACE OF BIRTH
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

14-00000

SECTION XIII	BROTHERS AND SISTERS				
FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother or sister and give his, or her, present address*)

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

[illegible]

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

[illegible]

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

[illegible]

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

[illegible]

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 5a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items. If information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM	2. PSEUDONYM

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Contacted by Keith C. Bongiorno in May 1964 when Subject was debriefed after his trip to [illegible] for May 1st celebration and [illegible] Congress.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject can be turned over to any Spanish speaking case officer

FEB 17 11 [illegible] '65

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject [illegible] Bongiorno [illegible], [illegible], and [illegible]

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (*Be detailed, if possible cite evidence. Do not use simply a comment such as "anti-communist".*)

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (*If no control, or if there is a lack of real control explain.*)

[illegible]

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

...house.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

... member of ... since 1947 ... [illegible]

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (*Will work*) (*Is working*) [illegible]

[illegible]

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

2. LIST OTHER INDIVIDUALS (*Agents, relatives, friends*) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES

[illegible]

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

[illegible]

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

[illegible]

SECTION VI	OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED

[illegible]

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

[illegible]

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

[illegible]

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

[illegible] tional labor organization [illegible] of [illegible] supply information regarding [illegible] organization, [illegible], inter-relationships, etc. [illegible] capacity in liberated [illegible].

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

[illegible] in the labor field. [illegible]

SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY.

SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY. AGENCY PERSONNEL KNOWN TO SUBJECT

SECRET

SECTION IX — QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

SECTION X — COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

[illegible]

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

[illegible]

SECTION XI — CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

[illegible]

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED	4. DATE APPROVAL OBTAINED

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

[illegible]

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE OPERATIONAL SECURITY VIEWPOINT.

SECTION XII — SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

SECRET

SECTION XIII — **AVOCATIONAL INTERESTS**

INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

SECTION XIV — **GENERAL**

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

[illegible]

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para 43b, supra)*

SECTION XV — **EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS**

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SAFE WHERE COULD CONTACT BE MADE. WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

SECTION XVI — **MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

NUMBER: 201 - 284658

SUBJECT: PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Dated 22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Brown

APPROVAL

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

FORM 125

SECRET

SECRET

INSTRUCTION SHEET

DATE: 26 JAN 1965

CASE NO. 201- 284658

SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA	

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
✓	REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE — ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below.* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		OTHER

POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

WH/SA/105-

POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965.

[illegible signature] 22

SIGNATURE

FORM 707 USE PREVIOUS EDITIONS

SECRET

SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

Please reinstate Subject's POA for 60 days. A PRQ Part I and II was requested from the Field on 22 January 1965 via cable.

for John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee

JAN 22 ... 65

SECRET

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SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 jb

MEMORANDUM FOR: CHIEF, WH/SA/EOS

ATTENTION: Wendell Ullery

C# 201 - 284658

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

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14-00000

SECRET

INSTRUCTION SHEET						17 DEC 64		284658
	SET UP FOR POA		EXPEDITE INDICES	DATE			EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK	AREA		

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (*No notice to Division*)		REVIEW AT CI/OA: FBI REPORT / COLLECTION REPORT
✓	CANCEL PER CI/OA NOTICE TO DIVISION (*Reason checked below,* or see remarks*)		REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER

	POA EXPIRED ______________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.
✓	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT

REMARKS

15 JAN 1965

CANCELLED
SECURITY

/s/ Edward P. Brown

SIGNATURE

707

SECRET

SECRET

INSTRUCTION SHEET	DATE 15 JUN 1964	CASE NO. 284658

	SET UP FOR POA		EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
	SET UP FOR CA		SPECIAL INQUIRY	COVERT NAME CHECK	AREA	

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
X	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED *(No notice to Division)*		REVIEW AT CI/OA: FBI REPORT / EXPEDITED REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION *(Reason checked below,* or see remarks)*		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRQ I / PRQ II		OTHER
	POA EXPIRED ________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED		
	*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.		

REMARKS

SO #224428

Leonard W. Tate

SIGNATURE

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST				OS INDICES RESULTS BY	FBI CHECK RESULTS BY
POA	OA	CNC	SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS *(Limitations on investigation, cover pretext, etc.)*

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 10 JUN 1964

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST	CS INDICES RESULTS BY	FBI CHECK RESULTS BY
POA / OA / CMC / SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS *(Limitations on investigation, cover pretext, etc.)*

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRQ - PART I	PARTIAL BIO	OTHER

REMARKS

d

/s/ Edward P. Brown

CHIEF, CI/OA

ENDORSEMENT

FORM 693

SECRET

5

SECRET

INSTRUCTION SHEET	4 JUN 1964	CASE NO. C-55445
X SET UP FOR POA / X EXPEDITE INDICES / DATE 11 June 64	EXPEDITE FBI INDICES	DATE
SET UP FOR OA / SPECIAL INQUIRY / [?] NAME CHECK	AREA Miami Area	

USE: PA/Prop asset

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE — ATTACHMENT / PRQ I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA — FBI REPORT / LCFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE — FIRST / SECOND / FINAL
	REQUEST — PRQ I / PRQ II		OTHER

POA EXPIRED ____________. PLEASE SUBMIT PRQ II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRQ II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

OS - Miami FBI no derogatory info
(Subject had POA previously)

Leonard W. Yate

FORM 707 SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always hand carry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 2 June 1964

TO: XX C/OPERATIONAL APPROVAL AND SUPPORT DIVISION
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: Wendell Ullery
WH/SA/IO
G G 14

SUBJECT: *(True name)* Reinaldo PICO Ramon

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI OA FILE NO. C-85445

RI 201 FILE NO. 284658

SO FILE NO.

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

JMWAVE area

3. FULL DETAILS OF USE

PA/PROP asset - for use in Covert Action ops.

(DEADLINE - 11 June 64)

4. INVESTIGATION AND COVER	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? X YES | NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 152512

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO. JMWAVE & MIAMI FBI		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER: Jerry Ott | EXTENSION: 7646 | SIGNATURE OF BRANCH CHIEF: Bruce B. Cheever

FORM 772 USE PREVIOUS EDITIONS

SECRET

S E C R E T

PRQ PART I

NAME	:	Reinaldo PICO Ramon
DPOB	:	21 July 1933, Regla, Havana, Cuba
OCCUPATION	:	Businessman
RESIDENCE	:	Miami, Fla.
SPOUSE	:	Carmen Marcela Pino
FATHER	:	Regino PICO
MOTHER	:	Maria de la Paz Ramon
PAST ACTIVITIES	:	Member of Brigade 2506; Member of the Prisoners Exchange Commission. Subject refused to return to Cuba after the negotiations failed.

S E C R E T

14-00000

SECRET

1 May 1961

Due to the cessation of JMATE activity CI/OA is suspending all processing of these cases until new interest is apparent.

THOMAS CARROLL, JR.
Chief, CI/OA

SECRET

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/C Attn: Joseph Piccolo	NUMBER: C-85445 SUBJECT: Reinaldo PICO Ramon REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	18 April 1961 jfd

FORM 125 USE PREVIOUS EDITIONS.

SECRET

14-00000

SECRET

INSTRUCTION SHEET	DATE: 17 Oct 61	CASE NO. 95945

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE
(Always check "Remarks" for limitations or details)

	SET UP FOR POA: ☐ EXPEDITE S.O. INDICES ☐ EXPEDITE FBI INDICES		
	SET UP FOR: ☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ GOV'T N. CHK		
	ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES
X	EXTEND POA FOR 180 DAYS UNTIL 14 Oct 61		REQUEST FIELD TRACES
	REINSTATE POA FOR DAYS UNTIL		REQUEST ☐ PRQ I ☐ PRQ II
	CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA
	FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"
	FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW
	PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: ☐ SECURITY OFFICE ☐ DIVISION
	SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA
	PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE —— COPIES OF ATTACHED FOR USE AS BELOW
	FILE		NOTICE: ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
	TICKLE FOR:		OTHER

REMARKS:

[signature]

SIGNATURE

FORM 1-58 707 USE PREVIOUS EDITIONS. SECRET (21)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba Attn: Joseph Piccolo	NUMBER C-85445
	SUBJECT Reinaldo PICO Ramon
	REFERENCE: Your Memorandum, Dated 21 September 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Thomas Carroll Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	14 October 1960 ada

FORM 2-55 125 USE PREVIOUS EDITIONS

SECRET

SECRET

INSTRUCTION SHEET

DATE: 14/2/60

CASE NO.: C-85445

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE
(Always check "Remarks" for limitations or details)

SET UP FOR POA: ☐ EXPEDITE S.O. INDICES ☐ EXPEDITE FBI INDICES

SET UP FOR: ☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES
REINSTATE POA FOR DAYS UNTIL	REQUEST ☐ PRQ I ☐ PRQ II
CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW
PREPARE CANCELLATION FORM (*See "Remarks" for Reason*)	REQUEST RESULTS TECH INTERROGATION FROM: ☐ SECURITY OFFICE ☐ DIVISION
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE ---- COPIES OF ATTACHED FOR USE AS BELOW
FILE	NOTICE: ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
TICKLE FOR:	✓ OTHER

REMARKS:

(POA - granted)

[signature]

SIGNATURE

FORM 7-55 707 USE PREVIOUS EDITIONS

SECRET

14-00000

SECRET

DATE: 28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT: C 85445
OO: 224428

THOMAS CASSELL, JR
Chief, CI/OA

ATTACHMENTS (if any) copy WH/4 memo dtd 26 Sept 60

SECRET

14-00000

SECRET

INSTRUCTION SHEET

DATE: 28 Sept 60

CASE NO.: C-55445

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE
(Always check "Remarks" for limitation or details)

SET UP FOR POA: ☐ EXPEDITE S.O. INDICES ☐ EXPEDITE FBI INDICES

SET UP FOR: ☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ COV'T N. CHK

ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES
REINSTATE POA FOR DAYS UNTIL	REQUEST ☐ PRQ I ☐ PRQ II
CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"
✓ FORWARD ~~ATTACHMENT~~ copy WH/4 memo TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM: ☐ SECURITY OFFICE ☐ DIVISION
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE --- COPIES OF ATTACHED FOR USE AS BELOW
✓ FILE WH/4 memo dtd 26 Sept 60	NOTICE ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
TICKLE FOR:	✓ OTHER

REMARKS:

T - 5 Oct 60

[signature]
SIGNATURE

FORM 707 USE PREVIOUS EDITIONS

SECRET

SECRET

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM : WH/4/Ops Support

SUBJECT : Reinaldo PICO y Ramon
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba

SEP 26 4 33 PM '60

Jacob D. Esterline
C/WH/4

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

14-00000

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE: 21 Sept 60 per

TO : Deputy Director of Security
ATTEN: Mr. Ralph Tobiassen 2625 MJM
FROM : Chief, CI/Operational Approval and Support Division

PROJECT:

SUBJECT : C 85445
NO.

1. TYPE OF REQUEST: x POA only / OA / SPEC. INQ. / CSC

2. METHOD OF HANDLING: EXPEDITE / ROUTINE

3. INDICES RESULTS REQUESTED BY: 22 Sept 60

4. FBI CHECK REQUESTED BY (Date): 27 Sept 60

5. AREA OF SUBJECT'S ASSIGNMENT: WH/4/Cuba

6. USE OF SUBJECT: PM Agent

7. INVESTIGATION NOT TO REVEAL INTEREST OF: U. S. GOVERNMENT / x CIA / SEE REMARKS

8. COVER SUGGESTED FOR INVESTIGATION: OFFICIAL / COMMERCIAL / OTHER:

9. RESULTS OF TRACES

FIELD TRACES: ni of w

RI TRACES: ndi

DIVISION TRACES: ndi

GREEN LIST INITIATED: x YES / NO

10. ATTACHMENTS: PRQ-PART 1 x OTHER: bio

12. REMARKS

JMARC

P.O.A.
EXPEDITE
CI/OA Advis:
:

Lorenzo Carrall Jr.

INITIALS

FORM 693 USE PREVIOUS EDITIONS

SECRET

SECRET

INSTRUCTION SHEET

DATE: 21 Sept 60

CASE NO:

TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)

✓ SET UP FOR POA ~~only~~ ☒ EXPEDITE S.O. INDICES 21 Sept ☒ EXPEDITE FBI INDICES 27 Sept 60

SET UP FOR: ☐ OA ☐ CSA ☐ PCSA ☐ STAFF TYPE "A" ☐ STAFF TYPE "B" ☐ PROP APP ☐ SP INQUIRY ☐ GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL	REQUEST RI TRACES
ISSUE PROVISIONAL OPERATIONAL APPROVAL	REQUEST OPERATIONAL & DIVISION TRACES
EXTEND POA FOR DAYS UNTIL	REQUEST FIELD TRACES
REINSTATE POA FOR DAYS UNTIL	REQUEST ☐ PRQ I ☐ PRQ II
CHECK FOR S.O. ☐ INDICES ☐ FBI INDICES	REQUEST ADDITIONAL BIOGRAPHIC DATA
FORWARD ATTACHMENT TO DIVISION	REQUEST "GREEN LIST"
FORWARD ATTACHMENT TO SECURITY OFFICE	REQUEST RESULTS STAFF "D" DOSSIER REVIEW
PREPARE CANCELLATION FORM (See "Remarks" for Reason)	REQUEST RESULTS TECH INTERROGATION FROM ☐ SECURITY OFFICE ☐ DIVISION
SEND TO RI/ARCHIVES	PREPARE MEMO RE "EXPIRED" POA
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW	PREPARE — COPIES OF ATTACHED FOR USE AS BELOW
FILE	NOTICE ☐ 1ST ☐ 2ND ☐ 3RD & FINAL
TICKLE FOR	✓ OTHER

REMARKS:

Use: PM Agent

PRIORITY

2605 - I (Tolumin)

H/C

JMARC

[signature]

SIGNATURE

14-00000

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form.)

TO: X CI/Operational Approval and Support Division Security Support Division/Office of Security	DATE: [illegible] FROM: [illegible], Jr. [illegible] 2115 Barton Hall
SUBJECT: (True name) Reinaldo PICO Ramon	PROJECT: JMARC
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/OA FILE NO. RI 201 FILE NO. SO FILE NO.

TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		

USE OF INDIVIDUAL OR ACTION REQUESTED

SPECIFIC AREA OF USE

Cuba

FULL DETAILS OF USE

For use in JMARC PM Activities program.

INVESTIGATIVE COVER

IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	YES		NO
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		YES	X	NO

INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION

None

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: [illegible]

FIELD TRACES

	NO RECORD	X	NO INFORMATION OF VALUE
	DEROGATORY INFORMATION ATTACHED WITH EVALUATION		NOT INITIATED (Explanation)
	WILL BE FORWARDED		

RI TRACES (Derogatory Information and Evaluation Attached)

	NO RECORD	X	RECORD	X	NON-DEROGATORY		DEROGATORY

DIVISION TRACES (Derogatory Information and Evaluation Attached)

	NO RECORD	X	RECORD	X	NON-DEROGATORY		DEROGATORY

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
[signature]	[illegible]	[signature]

FORM 772

SECRET

14-00000

Reinaldo PICO Ramon

1934

Cuba

Cuban

Formerly held high office in Bus Worker's Union.
To be used in JMARC PM activities program.